NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

Proposed Agenda

Iowa Vertical Infrastructure Advisory Committee Thursday, August 19, 2004

10:00 A.M. – 2:00 P.M.

Iowa State Penitentiary, Warden's Conference Room Fort Madison

Please call Maryjo Welch at 515-281-7260 by 3:00 p.m., Tuesday, August 17, if you will be eating lunch with us, for transportation to the site or for any special accommodations. No blue jeans, please.

The lowa State Penitentiary, the oldest prison in the U.S. west of the Mississippi, was established in 1839, the year after lowa became a territory and seven years before it became a state. The Penitentiary was patterned after the Auburn, New York Penitentiary - a prison within a prison, a cell for each convict. The Penitentiary underwent extensive renovation of its cell houses when "unitization" was introduced in 1982. Unitization divided large cell houses into smaller, self-contained living units that are more easily managed. The Penitentiary is the state's only maximum-security institution, housing repeat and violent male offenders.

The meeting will be suspended during the tour of the facility.

10:00 AM		Roll Call and Welcome nd Questions from Committee Membe	ers
10:10 AM	Overview of Iowa State Penitentiary		
10:30 AM	Tour of the Facility		
12:00 Noon	Lunch (open discussion)		
12:30 PM	Approval of Minutes of Previous Meetings (Action Requested)		
12:35 PM	Old Business		
12:40 PM 1:00 PM	 Staff Reports Routine Maintenance Status Report Major Maintenance Status Report ADA Status Report, including General Services' Olmstead Plan Monuments Status Report Database Update 2004 Action Plan Update Special Project Request(s) 		
1:10 PM	Update on Roofs and Electrical Distribution Projects		
1:20 PM	Brainstorming—Open Discussion: "How Do We Increase Funding for Major Maintenance and Routine Maintenance?"		
1:50 PM	Other Business, Next Meeting		
2:00 PM	Meeting Adjourned		
Upcoming Meeting Schedule: S		September 16, 10 a.m. to 2 p.m.	To Be Determined

October 21, 10 a.m. to 2 p.m.

Capitol Complex